

Posted: Friday, June 23, 2017

# NOTICE AND CALL OF THE SECOND REGULAR MONTHLY MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold the Second Regular Monthly meeting on

# WEDNESDAY, JUNE 28, 2017 at 6:00 PM

In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

# NO CLOSED SESSION

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- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

## V. CONSENT AGENDA

- 1. Resolution 2017-07; Recognizing the First Trinidad Art & Music Festival in Trinidad, August 25-27, 2017.
- 2. Resolution 2017-08; LCP Update Grant Resolution of Submittal
- 3. Sheriff Activity Report for May 2017

#### VI. DISCUSSION/ACTION AGENDA ITEMS

- 1. Discussion/Decision FY 2018 Budget, and Resolution 2017-09 Adopting FY 2018 Budget
- 2. <u>Discussion/Decision regarding Contract Renewal with Humboldt County Sheriff for Police Services</u>
- 3. Ocean Avenue Encroachments and Right of Way Recovery Project Bid Process and Award
- 4. Firehouse Expansion Bid Process and Award
- 5. Discussion/Decision regarding Trinidad Storm Water Management Improvement Project Financing

### VII. FUTURE AGENDA ITEMS

### VIII. ADJOURNMENT